

Haston Library Board of Trustees Meeting

September 9, 2021

Call to Order: 6:01 by Stacie

Attendance: Stacie Tremblay, Carole Richard, Victoria Jacobs, Linda Hartman, and Josh Worman-Library Director. Absent: Jeff Teitelbaum, Loryn Kempton, Katie Tremblay.

Review and sign Warrants.

Agenda amendments: None

Comments from Citizens: None

Correspondence- Josh read thank you note from Franklin Homestead for the Printer.

July Meeting minutes: Linda moved to approve. Carole seconded, unanimously approved. In regards to the grant it was seconded by Victoria not Carole.

Financial Reports, June, July Aug: Stacie moved to approve June report, Linda seconded, unanimously approved.

June report: Stacie pointed out Interlibrary Loan we got a grant and money went in the reserve fund.

July report: Stacie moved to approve, Linda seconded. Unanimously approved. We received donations from Franklin Telephone Co, George Raynak's daughter Jen donated money from his artwork. And Lake Carmi Campers Assoc.

Aug report: Stacie moved to approve, Carole seconded. Unanimously approved.

Library Directors Report from Josh: Art camp a success; low numbers though. Josh will ask Kathy Rouleau if she would like to do a paint n sip for children. And Story Walk at Lake Carmi was a success.

Strategic Plan: Looks good.

Community Outreach reports: Victoria reported that she wrote letters to all residents at the Franklin Homestead, they would like books delivered to them. Planning on getting library cards for both Homestead and Carriage House.

Franklin Fire Dept: Victoria talked with Howard Deuso and will do an open house at the fire station. Library will order and get fire hat helmets, coloring books on fires, and story books about fires. Josh will order from amazon.

Rec Department: Stacie reported that they would like to see more lawn games, cake pans, to loan out at Library.

State Park: They would like to have a Little Free Library. Also volleyball, basketball and lawn games.

Watershed: No response.

Historical Society: Carole reported they would like to see history books on Franklin.

Campers Assoc. No response yet.

Food Policy: Linda moved to approve, Carole seconded. Unanimously approved.

Old Business:

Haston Library fund-Investment : After a little discussion Stacie moved and Linda seconded to put \$7500.00 in a mutual fund. Josh will talk and tell Kim our decision.

Clerk Position: No bites !

Capital expense: Josh will order new chairs for Adult area and look for a new longer table .

New Business: Victoria will put up posters for open house with Franklin Fire Dept.

Budget committee: Stacie, Carole and Linda. We approved wrong amount last year will fix this year.

Town ARPA Committee- How to spend money? Stacie will attend meeting with the town. Each town in Vt received money for covid. We got over \$400,000.00. Ideas send to Stacie.

Covid Procedures: Follow protocol. Josh will take care of this.

Bookmark update: Linda will talk with Howard Deuso and get a contact to see if we can have new ones printed up. And find out cost.

Other Business: Linda and Carole proofread the calendars twice and they have been ordered.

Personnel Committee-Employee evaluations--Katie, Loryn, and Victoria.

Next Meeting- Oct 7, 2021, Nov Meeting Nov 4th, 2021

Linda moved to adjourn, Carole seconded.

Adjourned at 7:45

Respectfully Submitted:

Fill In: Linda Hartman